



SUCCESS Academy
Board of Trustees Minutes
October 26th, 2015

- Members Present: Stephen Allen, Chuck Taylor, Dave Thayer, Richard Holmes, Dr. Carol Grady, Robert Eves, Brian Reid, J-Anne Jacobsen, Ben Kaufman, John Tripp, and Tammy Griffiths.
- Stephen Allen facilitated the meeting.
- Minutes from the August 31st, 2015 Board of Trustees meeting was reviewed for approval. Ron Reber motioned to approve the minutes; Stephen Allen seconded the motion. The Board approved.
- Public Input: DSU Student government presented on how the student government officers are mentoring the tenth grade students at SUCCESS Academy by giving them advice, and keeping in close contact with them.
- The Board of Trustees will review two to three Board policies each meeting.
- Principal John Tripp reviewed with the Board of Trustees the Expenditure and Revenue report.
- Hinton Burdick performed the Student membership audit for the year. The review had no significant issues or findings that require follow-up.
- Brian Reid and Ben Kaufman discussed that the state has set up STEM designation program and this is the pilot year for it. The STEM school was developed to define the criteria and elements necessary for a school to create a comprehensive STEM learning environment for students. December 18th the first portfolio is due the State will review the portfolios and the accreditation team will come in April to review the school. There are thirteen schools in the state applying for the STEM program.
- Principal John Tripp went over the Utah Consolidated Application. The Application goals for this year is to increase academic achievement in Mathematics, Science, and Language Arts. Dr. Carol Grady moved to approve the Consolidated Application plan; Robert Eves seconded the motion. The Board approved.
- Richard Holmes presented the Board Training. Richard discussed the three things the Board should evaluate every year. The Board will evaluate Principal John Tripp this

year. The Board discussed attending a charter school conference on June 26th thru the 29th in Nashville, Tennessee.

- The Board discussed the need for legal services. The Board decided not to retain services at this time.
- Robert Eves will facilitate the next Board of Trustees meeting on December 7th.
- Chuck Taylor motioned for the Board to go into executive session to discuss personal issues; Dave Thayer seconded the motion. The Board members all voted yes for the executive session.
- The Board approved a 1% Christmas bonus for SUCCESS Academy employees in the closed Executive session.
- Stephen motioned for the Board meeting to be adjourned. Chuck Taylor seconded the motion.
- The next Board of Trustees meeting will be Monday, December 7th, 2015 in the Yankee Meadow Room on the Southern Utah University Campus.